

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8271295

The Registrar of Companies for England and Wales, hereby certifies that

SWIFT MECHANICAL SERVICES LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in Wales

Given at Companies House, Cardiff, on 29th October 2012



N08271295L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/10/2012



X1KEKDLL

*Company Name
in full:* **SWIFT MECHANICAL SERVICES LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **72 PENTYLA BAGLAN ROAD
BAGLAN
PORT TALBOT
WEST GLAMORGAN
WALES
SA12 8AD**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARYL MORGAN**

Surname: **LEWIS**

Former names:

Service Address: **8 FFYNNON SAMLET
LLANSAMLET
SWANSEA
WALES
SA7 9QQ**

Country/State Usually Resident: **WALES**

Date of Birth: **27/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/10/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: DARYL LEWIS

Address: 8 FFYNNON SAMLET
 LLANSAMLET
 SWANSEA
 WALES
 SA7 9QQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **BARRY PAGE AND CO**

Agent's Address: **72 PENTYLA BAGLAN ROAD
BAGLAN
PORT TALBOT
WEST GLAMORGAN
WALES
SA12 8AD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BARRY PAGE AND CO**

Agent's Address: **72 PENTYLA BAGLAN ROAD
BAGLAN
PORT TALBOT
WEST GLAMORGAN
WALES
SA12 8AD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SWIFT MECHANICAL SERVICES LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Daryl Lewis	Authenticated Electronically

Dated: 27/10/2012